

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
SOLE SUPERVISORY DISTRICT  
ST. LAWRENCE-LEWIS COUNTIES  
PO BOX 231, 40 WEST MAIN STREET  
CANTON, NEW YORK 13617

BOARD MEETING – THURSDAY – JANUARY 10, 2013 – 6:00 P.M. –  
BOCES EDUCATIONAL SERVICES CENTER, 40 WEST MAIN STREET,  
CANTON, NY

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**St. Lawrence-Lewis BOCES  
2012-2013  
Board of Education Goals**

**St. Lawrence-Lewis BOCES is committed to work successfully  
with component districts:**

- to assess needs in these dire financial times
- to enhance consolidation opportunities through implementation of the recommendations of the Regional Consolidation Study and other vehicles
- to model county-wide sharing and regional delivery models
- to evaluate services provided for continuous improvement

**St. Lawrence-Lewis BOCES will:**

- continue to refine the procedures and utilization of space at the renovated 40 W. Main Street Educational Services Center and relocate other staff at this central site as necessary
- maintain/improve current facilities where possible, consolidate as necessary, and eliminate older facilities and leases which are no longer needed
- develop a long-range plan for facilities utilizing the new Building Conditions Survey, and continue the immediate development of a project scope utilizing monies returned to BOCES from DASNY financing
- provide financial and operational solutions to our partners in education

**St. Lawrence-Lewis BOCES will ensure cost-effective instruction,  
school improvement, and professional development opportunities for all.**

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**AGENDA**

OPENING ACTIVITIES (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- I. Call to Order by President
- II. Pledge of Allegiance
- III. Roll Call and Quorum Check

ACTION ITEMS

- IV. [Minutes](#) of the December 13, 2012 Meeting (In accordance with [Board Policy #1432](#)– Order of Business at Regular Board Meetings)

***A motion is needed to approve the minutes of the December 13, 2012 Board of Education Meeting.***

- V. Treasurer’s Report for period ending December 31, 2012 (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- A. Account Balances

1. General Fund.....	\$2,511,348.48
2. Federal Fund .....	439,827.06
3. Trust & Agency Fund .....	6,561.20
4. School Lunch Fund .....	30,168.20
5. Payroll Fund.....	0.00
6. Capital Fund .....	629,861.25

- B. Current Budget Allocation     [Budget Report](#)     [District Billing](#)

1. General Fund Budget.....	\$50,297,668.07
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***A motion is needed to approve the Treasurer’s Report for the period ending December 31, 2012 .***

VI. District Superintendent

A. Action Items

1. [Personnel – See Attachment “A”](#) (In accordance with [Board Policy #5150 – Recruitment, Selection, and Appointment of Personnel](#))

***A motion is needed to approve the Personnel as presented in Attachment “A”.***

*This motion will include the entire personnel section of the agenda.*

2. [Dignity for all Students Act](#) - Revision (In accordance with Board Policy #6209-Dignity for all Students Act)

*Adoption (Step 3) Dignity for all Students Act - [Policy # 6209](#) - Policies (In accordance with [Board Policy #1410](#) - Formulation, Amendment, and Adoption of Policy (Step 2))*

***A motion is needed to approve the Policy # 6209 – Dignity for all Students Act, as reviewed, revised, and presented to the Board on December 13, 2012.***

*This is Step 3 in accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy. Step 2 (Discussion) was an item on the December 13, 2012 Board of Education Meeting.*

VII. Reports

- A. Stephen J. Todd, Assistant Superintendent for Instruction

VIII. Discussion Items - None

IX. Information Items

- A. Update on Facilities

X. Presentations - None

XI. Other

- A. [Claims Auditor Report](#) for quarter ending December 31, 2012
- B. [CTE Enrollments](#) – three-year average

XII. Pass-Around Information

- A. Various news articles, NWT Newsletter “The Catalyst”, and St. Law. Univ. article
- B. Card from Morristown Superintendent

XIII. Adjournment